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**UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA**

STEVEN A. SAMET,

**Plaintiff,**

V.

BAYVIEW LOAN SERVICING, LLC;  
EQUIFAX INFORMATION SERVICES, LLC;  
TRANS UNION, LLC,

Case No.: 2:18-cv-00581-GMN-GWF

## **STIPULATED PROTECTIVE ORDER**

Subject to the approval of the Court, Steven Samet (**Samet**), Bayview Loan Servicing, LLC (**Bayview**), and Trans Union, LLC (**Trans Union**), by and through their attorneys of record, stipulate to the following Protective Order:

To expedite the flow of discovery, facilitate the prompt resolution of disputes over confidentiality, adequately protect material claimed to be confidential, and ensure protection is afforded only to material so designated, it is, pursuant to the Court's authority under Federal Rules of Civil Procedure 26(c), **ORDERED** this Protective Order shall govern the disclosure, handling and disposition of documents in this litigation as follows:

1       1.     Application.

2           1.1    This Protective Order shall govern any document, information or other material  
3 that is designated as containing "Confidential Information" as defined herein, and is produced in  
4 connection with this litigation by any person or entity (the "producing party"), whether in response to  
5 a discovery request, subpoena or otherwise, to any other person or entity (the "receiving party")  
6 regardless of whether the person or entity producing or receiving such information is a party to this  
7 litigation.

8           1.2    The party who asserts that particular information should be treated as  
9 Confidential Information under this Protective Order has the burden of proof to establish that the  
10 information or document is entitled to such protection.

11       2.     Definitions.

12           2.1    Confidential Information. "Confidential Information" shall mean and include,  
13 without limitation, any non-public information that concerns or relates to the following areas:  
14 confidential proprietary information, trade secrets, practices and procedures, personal financial  
15 information, commercial, financial, pricing, budgeting, and/or accounting information, information  
16 about existing and potential customers, marketing studies, performance projections, business  
17 strategies, decisions and/or negotiations, personnel compensation, evaluations and other employment  
18 information, and confidential proprietary information about affiliates, parents, subsidiaries and third-  
19 parties with whom the parties to this action have or have had business relationships.

20           2.2    Documents. As used herein, the term "documents" includes all writings,  
21 records, files, drawings, graphs, charts, photographs, e-mails, video tapes, audio tapes, compact discs,  
22 electronic messages, other data compilations from which information can be obtained and other  
23 tangible things subject to production under the Federal Rules of Civil Procedure.

24       3.     Initial Designation.

25           3.1    Good Faith Claims. Claims of confidentiality will be made only with respect to  
26 documents, other tangible things and information that the asserting party has a good faith belief are  
27 within the definition set forth in subparagraph 2.1 of this Protective Order. Objections to such claims  
28 made pursuant to paragraph 5, below, shall also be made only in good faith.

3.2      Produced Documents. A party producing documents that it believes constitute or contain Confidential Information shall state that the material is being produced under this Protective Order by describing the documents or materials to be treated as confidential in writing, by page or bates number wherever possible and/or shall produce copies bearing a label that contains or includes language substantially identical to the following:

CONFIDENTIAL

This label shall be affixed in a manner that does not obliterate or obscure the contents of the copies. If any person or party makes copies of documents designated as containing Confidential Information, the copying person or party shall mark each such copy as containing Confidential Information in the same form as the Confidentiality notice on the original document.

A party producing documents that are stored on electronic, magnetic, optical or other non-paper media, such as compact discs, DVD's, video tapes and audio tapes (collectively, "data storage devices") shall designate the data storage device as containing Confidential Information, by affixing a label or stamp to the data storage device in the manner described above at the time copies of such data storage devices are produced. If the receiving party or other persons or entities to whom disclosure is authorized pursuant to subparagraph 7.1 make a copy of any data storage device designated by the producing party as containing Confidential Information, the receiving party or other authorized person shall mark each such copy as containing Confidential Information in the same form as the confidentiality notice on the original data storage device produced. If the receiving party or other authorized person prints out or otherwise makes copies of the documents or information stored on such data storage device, the receiving party or other authorized person shall mark each page so copied with the label or stamp specified in subparagraph 3.2.

3.3 Interrogatory Answers. If a party answering an interrogatory or other discovery demand believes that its answer contains Confidential Information, it shall state so in the interrogatory response, and that portion of the response will be entitled to the protections of this order.

3.4 Inspection of Documents. In the event a party elects to produce files and records for inspection and the requesting party elects to inspect them, no designation of Confidential Information needs to be made in advance of the inspection. For purposes of such inspection, all

1 material produced shall be considered as Confidential Information. If the inspecting party selects  
2 specified documents to be copied, the producing party shall designate Confidential Information in  
3 accordance with subparagraph 3.2 at the time the copies are produced.

4           3.5 Deposition Transcripts. The party asserting confidentiality shall state on the  
5 record the portions it deems confidential. The failure to designate testimony on the record as  
6 confidential shall be a waiver unless the designating party notifies all other parties and files a motion  
7 to designate the testimony as confidential within 5 days of the notification.

8           3.6 Inadvertent Failure to Designate. Inadvertent failure to identify documents or  
9 things as "Confidential" pursuant to this Protective Order shall not constitute a waiver of any  
10 otherwise valid claim for protection, provided that the provisions of this paragraph are satisfied. If the  
11 designating party discovers that information should have but was not designated "Confidential" or if  
12 the designating party receives notice that would enable the designated party to learn that it has  
13 disclosed such information, the designating party must immediately notify all other parties. In such  
14 event, within thirty (30) days of notifying all other parties, the designating parties must also provide  
15 copies of the "Confidential" information designated in accordance with this Protective Order. After  
16 receipt of such re-designated information, the "Confidential" information shall be treated as required  
17 by this Protective Order, and the receiving party(ies) shall promptly, and in no event more than  
18 fourteen (14) calendar days from the receipt of the re-designated information, return to the designated  
19 party all previously produced copies of the same unlegended documents or things. The designating  
20 party and the parties may agree to alternative means. The receiving party(ies) shall receive no  
21 liability, under this Protective Order or otherwise, for any disclosure of information contained in  
22 unlegended documents or things occurring before the receiving party was placed on notice of the  
23 designating party's claims of confidentiality.

24           4. **Designations by Another Party.**

25           4.1 Notification of Designation. If a party other than the producing party believes  
26 that a producing party has produced a document that contains or constitutes Confidential Information  
27 of the non-producing party, the non-producing party may designate the document as Confidential  
28 Information by so notifying all parties in writing within fourteen (14) days of service of the document.

1                   4.2       Return of Documents; Non-disclosure. Whenever a party other than the  
 2 producing party designates a document produced by a producing party as Confidential Information in  
 3 accordance with subparagraph 4.1, each party receiving the document shall either add the Confidential  
 4 Information designation in accordance with subparagraph 3.2 or substitute a copy of the document  
 5 bearing such designation for each copy of the document produced by the producing party. Each party  
 6 shall destroy all undesignated copies of the document or return those copies to the producing party, at  
 7 the direction of the producing party. No party shall disclose a produced document to any person, other  
 8 than the persons authorized to receive Confidential Information under subparagraph 7.1, until after the  
 9 expiration of the fourteen (14) day designation period specified in subparagraph 4.1. If during the  
 10 fourteen (14) day designation period a party discloses a produced document to a person authorized to  
 11 receive Confidential Information under subparagraph 7.1, and that document is subsequently  
 12 designated as Confidential Information in accordance with subparagraph 4.1, the disclosing party shall  
 13 cause all copies of the document to be destroyed or returned to the producing party, at the direction of  
 14 the producing party. The party may thereafter disclose a copy of the document that has been marked  
 15 as Confidential Information by the designating party, in accordance with subparagraphs 3.2 and 7.1.

16                 5.       **Objections to Designations.** Any party objecting to a designation of Confidential  
 17 Information, including objections to portions of designations of multi-page documents, shall notify the  
 18 designating party and all other parties of the objection in writing up to and through trial of the matter.  
 19 This notice must specifically identify each document that the objecting party in good faith believes  
 20 should not be designated as Confidential Information and provide a brief statement of the grounds for  
 21 such belief. In accordance with the Federal Rules of Civil Procedure governing discovery disputes,  
 22 the objecting and the designating parties thereafter shall confer within ten (10) days after the date of  
 23 such objection in an attempt to resolve their differences. If the parties are unable to resolve their  
 24 differences, the objecting party shall have twenty one (21) days after the conference concludes to file  
 25 with the Court a motion to remove the Confidential Information. If an objection is served within  
 26 forty-two (42) days of trial, the objecting party must file its motion to remove the Confidential  
 27 Information designation within half of the remaining time before trial, and the meet-and-confer period  
 28 shall be shortened accordingly. Where a party authored, created, owns, or controls a document,

1 information or other material that another party designates as Confidential Information, the party that  
2 authored, created, owns, or controls the Confidential Information may so inform the objecting party  
3 and thereafter shall also be considered a designating party for purposes of this paragraph.

4 All documents, information and other materials initially designated as Confidential Information  
5 shall be treated as such in accordance with this Protective Order unless and until the Court rules  
6 otherwise, except for deposition transcripts and exhibits initially considered as containing  
7 Confidential Information under subparagraph 3.5, which will lose their confidential status after  
8 twenty-one (21) days unless so designated as Confidential Information. If the Court rules that a  
9 designation should not be maintained as to a particular document, the producing party shall, upon  
10 written request by a party, provide that party a copy of that document without the designation  
11 described in subparagraph 3.2.

12 If an objecting party elects not to make such a motion with respect to documents within twenty  
13 one (21) days after the conference, information or other materials to which an objection has been  
14 made, the objection shall be deemed withdrawn. The designating party shall have twenty one (21)  
15 days to respond to the objecting party's motion. If no response is filed by the designating party within  
16 twenty one (21) days, the designating party shall be deemed to have consented to the objecting party's  
17 motion pursuant to LR 7-2(d).

18       6.     **Custody.** All Confidential Information and any and all copies, extracts and summaries  
19 thereof, including memoranda relating thereto, shall be retained by the receiving party in the custody  
20 of counsel of record, or by persons to whom disclosure is authorized under subparagraph 7.1.

21       7.     **Handling Prior to Trial.**

22       7.1     **Authorized Disclosures.** Confidential Information shall be disclosed by the  
23 receiving party only to the following persons:

- 24           a.     Counsel for the parties in this litigation, including their associates, clerks,  
25                   paralegals, and secretarial personnel;
- 26           b.     Qualified persons taking testimony in this litigation involving such  
27                   Confidential Information, and necessary stenographic, videotape and  
28                   clerical personnel;

- 1                   c. Experts and their staff who are retained by counsel as expert witnesses for  
2                   a party in this litigation;
- 3                   d. Experts and their staff who are consulted by counsel for a party in this  
4                   litigation;
- 5                   e. Parties to this litigation, limited to the named party and, if that party is a  
6                   corporate entity, a limited number of employees of the corporate entity  
7                   and its insurers;
- 8                   f. Designated in-house counsel and a limited number of assistants,  
9                   administrative or otherwise;
- 10                  g. Outside vendors employed by counsel for copying, scanning and general  
11                  handling of documents;
- 12                  h. Any person of whom testimony is taken regarding the Confidential  
13                  Information, except that such person may only be shown Confidential  
14                  Information during his/her testimony, and may not retain a copy of such  
15                  Confidential Information; and
- 16                  i. This Court and this Court's staff, subject to the Court's processes for filing  
17                  materials under seal.

18                  Such disclosures are authorized only to the extent necessary to investigate, prosecute, or  
19                  defend the litigation.

20                  Confidential Information may not be disclosed to persons under subparagraphs (c) or (d) until  
21                  the receiving party has obtained a written acknowledgment from the person receiving Confidential  
22                  Information, in the form of the Declaration attached hereto as Exhibit A, that he or she has received a  
23                  copy of this Protective Order and has agreed to be bound by it. A party who discloses Confidential  
24                  Information in accordance with subparagraph 7.1 shall retain the written acknowledgment from each  
25                  person receiving Confidential Information, shall maintain a list of all persons to whom a receiving  
26                  party has disclosed Confidential Information and identify what documents have been disclosed, and  
27                  shall furnish the written acknowledgments and disclosure list to opposing counsel as follows: (i) for a  
28                  person under subparagraph (c), within thirty (30) days after the person signs the Declaration; and (ii)

1 for a person under subparagraph (d), within thirty (30) days after the matter is finally concluded.  
 2 Disclosure of Confidential Information to this Court, including judicial staff, shall be made in  
 3 accordance with subparagraph 7.4 of this Protective Order.

4           7.2       Unauthorized Disclosures. All persons receiving Confidential Information  
 5 under the terms of this Protective Order are under the jurisdiction of the state courts and U.S. federal  
 6 courts located in Nevada for all matters arising from the improper disclosure or use of such  
 7 information. If Confidential Information is disclosed to any person other than in the manner  
 8 authorized by this Protective Order, the party or person responsible for the disclosure, and any other  
 9 party or person who is subject to this Protective Order and learns of such disclosure, shall immediately  
 10 bring such disclosure to the attention of the designating party. Without prejudice to other rights and  
 11 remedies of the designating party, the responsible party or person shall make every effort to obtain  
 12 and return the Confidential Information and to prevent further disclosure on its own part or on the part  
 13 of the person who was the unauthorized recipient of such information.

14           7.3       Court Filings. In the event any Confidential Information must be filed with the  
 15 Court prior to trial, the proposed filing shall be accompanied by a motion to file the Confidential  
 16 Information under seal that complies with Local Rule 10-5(b) and a proposed order, and the  
 17 application and proposed order shall be directed to the judge to whom the Confidential Information is  
 18 directed. This provision is applicable to briefs, memoranda, and other filings which quote, summarize,  
 19 or describe Confidential Information.

20           8.         **Care in Storage.** Any person in possession of Confidential Information produced by  
 21 another party shall exercise reasonable and appropriate care with regard to the storage, custody,  
 22 copying, and use of such information to ensure that the confidential and sensitive nature of same is  
 23 maintained.

24           9.         **Handling During Trial.** Confidential Information that is subject to this Order may be  
 25 marked and used as trial exhibits by either party, subject to terms and conditions as imposed by the  
 26 Court upon application by any party.

27           10.        **No Implied Waivers.** This Protective Order shall not be interpreted as a waiver of the  
 28 right to object, under applicable law, to the furnishing of information in response to discovery requests

1 or to object to a requested inspection of documents or facilities. Parties producing Confidential  
 2 Information in this litigation are doing so only pursuant to the terms of this Protective Order. The  
 3 taking of any action in accordance with the provisions of this Protective Order shall not be interpreted  
 4 as a waiver of any claim or position or defense in this action, or any other actions.

5       11.     **No Admission.** The designation of any item as Confidential Information shall not be  
 6 construed as an admission that such material, or any testimony concerning such material, would be  
 7 admissible in evidence in this litigation or in any other proceeding.

8       12.     **Inadvertent Disclosure.** Nothing in this Protective Order abridges applicable law  
 9 concerning inadvertent disclosure of a document that the Disclosing Party believes contains attorney-  
 10 client communications, attorney work product, or otherwise privileged information. If a party  
 11 inadvertently discloses documents or information subject to a claim of privilege or work product  
 12 protection, such disclosure will not waive otherwise applicable claims of privilege or work product  
 13 protection under applicable law. Upon discovery by the Receiving Party, or receipt of written notice  
 14 from the Disclosing Party identifying privileged or protected Documents that were inadvertently  
 15 produced, the receiving party shall within seven (7) business days either: (a) return or certify the  
 16 destruction of all such documents, all copies, and any work product or portions of any work product  
 17 containing or reflecting the contents of the subject materials; or (b) after attempting to resolve any  
 18 dispute with opposing counsel informally, file a motion to challenge the assertion of privilege and  
 19 tender the subject documents for *in camera* review with the motion. The moving party shall do  
 20 nothing to compromise the privilege claim until the Court rules on said motion and the opportunity for  
 21 appellate review is exhausted or the issue is otherwise resolved.

22       13.     **Parties' Own Documents.** This Protective Order shall in no way restrict the parties in  
 23 their use of their own documents and information, and nothing in this Protective Order shall preclude  
 24 any party from voluntarily disclosing its own documents or information to any party or nonparty.

25       14.     **Motion by Third Party to Compel Production of Confidential Information.** If any  
 26 third party subpoenas Confidential Information from a party to this action or moves to compel a party  
 27 to this action to produce any such information, such party shall immediately notify the parties who  
 28 originally produced and/or designated such information that a subpoena has been served or a motion

1 has been made in order to allow the parties who originally produced and/or designated such  
 2 information the opportunity to seek a protective order or oppose the motion or application. If, within  
 3 thirty (30) days after receiving notice of a subpoena seeking Confidential Information from a  
 4 receiving party, the party who originally produced and/or designated such information fails to move  
 5 for a protective order, the party subject to the subpoena may produce said information. In addition, if a  
 6 party is ordered to produce Confidential Information covered by this Protective Order, then notice  
 7 and, if available, a copy of the order compelling disclosure shall immediately be given the parties who  
 8 originally produced and/or designated such information. Nothing in this Protective Order shall be  
 9 construed as requiring the party who is ordered to produce such Confidential Information to challenge  
 10 or appeal any order requiring the production of such information or to subject himself/herself to any  
 11 penalty for non-compliance with any legal process or seek any relief from the Court.

12       15.     **No Effect on Other Rights.** This Protective Order shall in no way abrogate or  
 13 diminish any pre-existing contractual, statutory, or other legal obligations or rights of any party with  
 14 respect to Confidential Information.

15       16.     **Modification.** In the event any party hereto seeks a Court order to modify the terms of  
 16 this Protective Order, or seeks a protective order which incorporates the terms and conditions of this  
 17 Protective Order said party shall make such request by written stipulation or noticed motion to all  
 18 parties that must be served and filed in accordance with local court rules.

19       17.     **Handling Upon Conclusion of Litigation.** All parties, counsel, and persons to whom  
 20 disclosure was made agree to return all Confidential Information to the designating party within thirty  
 21 (30) days of the conclusion of litigation between the parties, including final appellate action or the  
 22 expiration of time to appeal or seek further review. In addition, counsel shall certify in writing that all  
 23 such Confidential Information have been returned. Counsel for each party also shall contact each  
 24 person to whom that party has provided a copy of any Confidential Information and request the  
 25 documents be returned. In lieu of returning Confidential Information, the person or party in possession  
 26 of such information may elect to destroy it. If the person or party in possession of Confidential  
 27 Information elects to destroy it rather than return it, that person or party must notify the designating  
 28 party in writing of the destruction of the information within ninety (90) days of the conclusion of

litigation between the parties, including final appellate action or the expiration of time to appeal or seek further review.

18. **Survival of the Terms of this Protective Order.** Even after the termination of this litigation, the confidentiality obligations imposed by this Protective Order shall remain in effect until a Designating Party otherwise in writing or a court order otherwise directs.

19. **Burden of Asserting Party.** The party who asserts that particular information should be treated as Confidential Information under this protective order has the burden of proof to establish that the information or document is entitled to such protection.

DATED this 17th day of August, 2018.

**AKERMAN LLP**

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*Attorneys for Steven A. Samet*

## **IT IS SO ORDERED.**

George Foley Jr.

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**UNITED STATES MAGISTRATE JUDGE**

DATED: 8-20-2018

1  
**EXHIBIT A**

2  
**ACKNOWLEDGEMENT AND AGREEMENT TO BE BOUND**

3 I, \_\_\_\_\_, and read in its entirety and understand the Protective Order  
4 that was issued by the United States District Court, for the District of Nevada, on  
5 \_\_\_\_\_, 2018, in the case of *Steven A. Samet v. Bayview Loan Servicing, LLC, et al.*,  
6 Case No.: 2:18-cv-00581-GMN-GWF. I agree to comply with and be bound by all terms of this  
7 Protective Order and I understand and acknowledge that failure to so comply could expose me to  
8 sanctions and punishment in the nature of contempt. I solemnly promise that I will not disclose in  
9 any manner any information or item that is subject to this Protective Order to any person or entity  
10 except in strict compliance with this Protective Order. Further, I solemnly promise that I will not  
11 offer to sell, advertise or publicize that I have obtained any protected material subject to this  
12 Protective Order.

13 At the conclusion of this matter, I will return all protected materials which came into my  
14 possession or control to counsel for the party from whom I received the protected material, or I will  
15 destroy those materials. I understand that any confidential information contained within any  
16 summaries of protected material shall remain protected pursuant to the terms of this Order.  
17

18 I further agree to submit to the jurisdiction of the United States District Court, for the District  
19 of Nevada for the purpose of enforcing the terms of this Protective Order, even if such enforcement  
20 proceedings occur after termination of this action.

21 I certify under penalty of perjury that the foregoing is true and correct.  
22

23 Date: \_\_\_\_\_

24 City and State where signed: \_\_\_\_\_

25 Printed Name: \_\_\_\_\_

26 Address: \_\_\_\_\_

27 Signature: \_\_\_\_\_